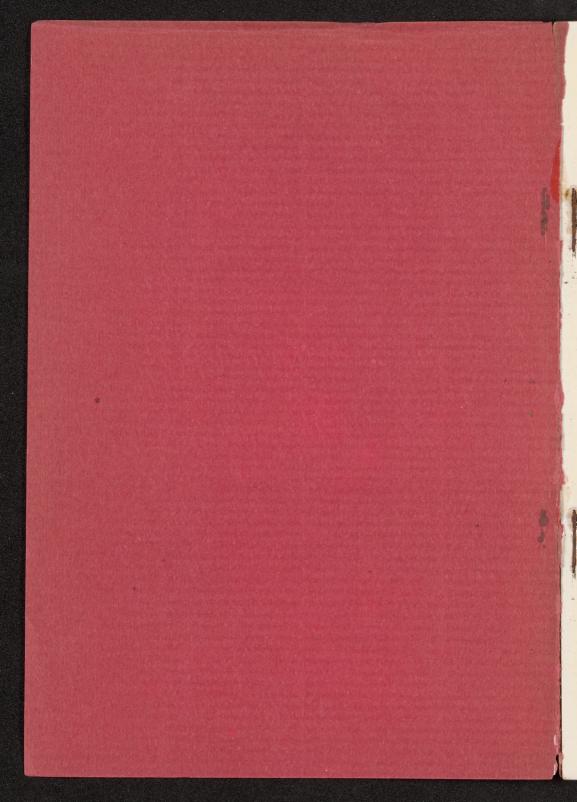
# FOURTEENTH ANNUAL REPORT

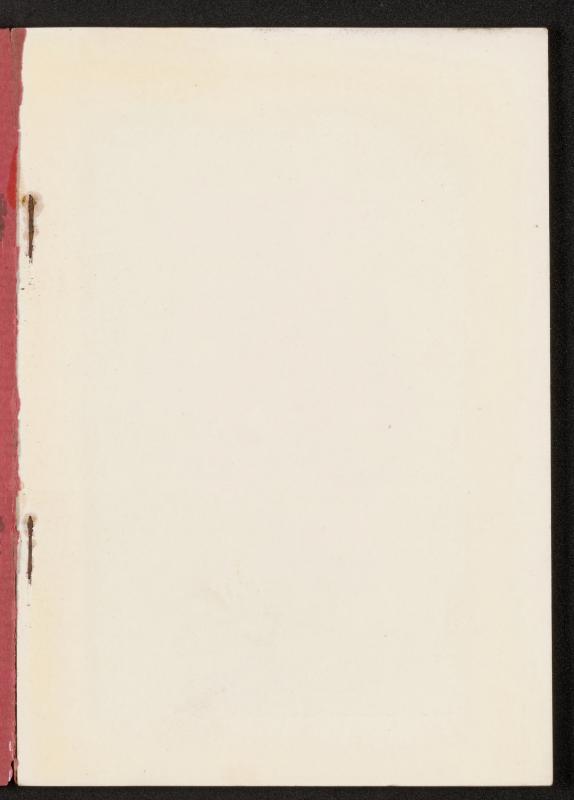
San Francisco Nursery

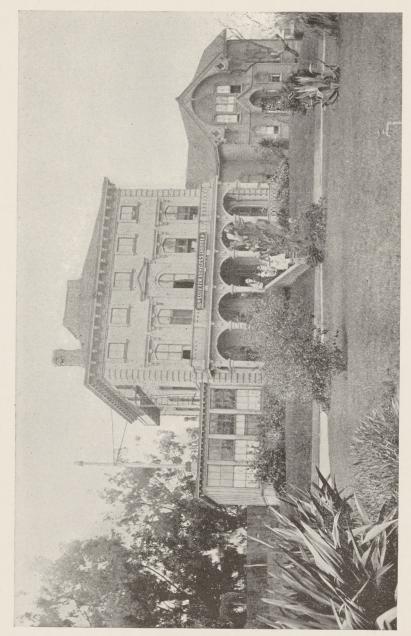
for

Homeless Children

SAN FRANCISCO 1903







San Francisco Nursery for Homeless Children.

# FOURTEENTH ANNUAL REPORT

OF THE

# San Francisco Nursery

---FOR---

# Homeless Children

1534 Mission Street

TELEPHONE SOUTH 627

1903

Incorporated March 24, 1892

\* \*

...

# San francisco Nursery for homeless Children

The "Home" of the Society is located on Mission Street, Corner Twelfth, and may be visited every day except Sunday.

Parents and friends can visit the children on the first Saturday and the third Sunday in the month, from 2 to 5 P. M.

The nucleus of a library has been formed. It is the desire of the Board of Managers to increase the number of volumes and the ladies hope friends of the institution will aid by sending to the Home old or new books suitable for children.

The attention of our friends is called to the generous offer of Wells, Fargo & Co., to forward to the Nursery, free of charge, packages not exceeding fifty pounds in weight.

# Managers for The Year 1904

MRS. JACOB BERTZ, President					
MRS. JAMES L. GOULD, Corresponding Secretary1816 Encinal Ave., Alameda					
MRS. PELHAM AMES       1312 Taylor Street         MRS. EUGENE BRESSE					
MRS. G. F. SHIELS					
MRS. WILLIAM THOMAS Palace Hotel					
MRS, W. W. VAN ARSDALEJackson and Scott Sts.					
MDIII MAN C					

#### TRUSTEES

R. B. MITCHELL C. S. NEAL

M. H. HECHT

T. J. SCHUYLER

DR. JAMES W. WARD

#### PHYSICIANS

Visiting DR. GUY E. MANNING

Consulting

DR. WILLIAM BOERICKE DR. JAMES W. WARD

#### DENTIST

DR. O. B. BURNS

### ATTORNEYS

EDGAR F. PRESTON

E. C. CHAPMAN

D. H. WHITTEMORE

## MATRON

MRS. M J. HUBBERT

#### COMMITTEES FOR 1904

# President's Report

To the Board of Managers and Members of the S. F. Nursery for Homeless Children:

HREE years ago you honored me with your highest office and it was with anxiety I accepted its responsibilities. Believing there is always something for each of us to do, I have tried to do what duty required to the best of my ability.

There should be concerted action on the part of the Managers of this Home, for if we each put our shoulder to the wheel how easily and smoothly it glides, but let some one lag behind and how heavy it becomes.

I have frequently urged the necessity of obtaining more monthly subscribers; will now suggest that hereafter each member feel it a duty to bring in not less than \$2.50 per month and as much more as possible.

Everything is running smoothly at the home and probably always will while we are fortunate enough to have Mrs. Hubbert at the helm. She is always at her post to the sacrifice of her health, advising, guiding and directing with her loving interest.

Dr. Manning's report will tell of the health of the children. The good health is due to his watchfulness for which we are truly thankful.

Again we thank our consulting physicians for remaining with us. Also Dr. Burns our dentist.

The girls' auxiliary, whose aid we could not do without, have taken up the responsibility of the dining-room expense which had been assumed by our late member Miss Cowell. The Needlework Guild for the 350 articles, the Mizpah Charity Club for its manifold kindnesses, in fact all who have been kind to us, we thank and beg for a continuance of their favors for the years to come.

How much we miss our dear member and treasurer, Mrs. McLenegan and we hope some day she will come back to us.

Our new treasurer has taken up her work with wonderful aptness as also our new secretary and a vote of thanks is their due,— also a hearty thanks to our corresponding secretary.

The treasurer's report tells the standing condition of the building fund and we have the encouragement of the trustees and architects that we can commence the new home very shortly.

It may interest you to hear that I have raised nearly \$4000, with the little subscription books. I have enjoyed the work and shall continue it as long as possible.

We have only had the receipts from our Rummage sale to increase our current expense fund and we can congratulate ourselves that we begin the year without a deficit.

The Nursery has taken out guardianship papers for two children, Georgie Kelly and Annie Hill. A very fine home has been found for the former where he will be adopted as soon as legally possible. What shall I say to express the shock and grief we felt at the death of our esteemed and beloved member, Miss Cowell? Never had the Nursery a better friend and her loss can never be replaced. We can but say, "Thy will be done."

Let us double our work this year by keeping the needs of this home upon our minds. Many opportunities will arise of which we can take advantage and they will not interfere either with our home or social duties. "Be ye not weary of well doing."

CARRIE BALDWIN BERTZ.

MRS. J. BERTZ, 1366 Hayes St. San Francisco, Cal.

Dated, January 12, 1904.

# In Memoriam

**Thereas:** In His infinite wisdom the Almighty has called to rest our dear friend and member

### MISS SARAH E. COWELL

Resolved: That in her death the San Francisco Nursery for Homeless Children has lost one of its best friends, whose place can never be filled; and that while we feel our personal loss we extend to the bereaved family the heartfelt sympathy of this Board. And be it further

Resolved: That these resolutions be spread upon the minutes of this Board, be printed in its annual report, and a copy of the same sent to the family of our late associate and friend.

# Secretary's Report

To the Board of Managers and members of the S. F. Nursery for Homeless Children:

HE work of the Nursery for the year ending Dec. 31 1903, has proved as successful as in former years and on the same line. On account of limited accomodations the average number of children cared for remains about the same. During the year, we have had under our care 109 Children. On Jan. 1, 1903 there were 70, and during the year 39 were admitted. Of these 23 are half orphans, 3 whole orphans, 12 with both parents, and one abandoned: 2 were entered at the request of the Associated Charities and 2 by the Society for Prevention of Cruelty to Children. Of the latter one was the case of the little Alaskan child so widely published by the papers and the other child a baby neglected by the father who left it in the hay barn while he worked. 34 children were removed in the same period, and one little one died. This leaves on Jan. 1st 1904, 72 children, 36 girls and 36 boys. 12 regular and 5 special meetings were held during the year. The average number of members in attendance being 14, a slight improvement over last year.

It is our sad duty to record the death of one of our most active and interested members Miss Sarah E. Cowell.

We regretted accepting the resignation of our former Treasurer Mrs. McLenegan who was an earnest worker and who guarded our funds for years. Also the resignation of Mrs. William Frank.

The Rummage sale, held for ten days netted us the sum of \$805.19. The most pressing work now must be to increase our building fund, a duty which lies with us all. The amount of work done in that line by our President can hardly be overestimated and never too fully appreciated.

I am grateful to her and to each member for their patience, and encouragement shown me in this my first year as Secretary.

Respectfully submitted

HARRIET MANNING,

Secretary.

# Creasurer's Report

San Francisco Nursery for Homeless Children: 1903.

RECEIPTS	DISBURSEMENTS
Donations \$ 303 03	Food\$2275 20
Annual Dues 290 80	Water 111 35
Monthly Subscriptions 52 75	Rent 840 00
Inmates' Relations 2013 00	Fuel and Lights 296 74
State Aid 3137 70	Clothing 138 91
Robinson Bequest 100 00	Labor 3008 25
Sale of Picture 8 20	Trained Nurse 10 50
Refunds 8 65	Furniture 155 60
Rummage Sale 800 19	Taxes 35 46
Rent Boys' Play Ground 400 00	Expenses Rummage Sale 78 40
Advertisements 39 25	Repairs 41 85
	Rent of Room for
Total\$7153 57	(Gift Sale. March.) 40 00
	Drugs 14 80
	Burial of Child 8 00
	Supplies 147 65
	Printing 77 80
	Sundries 131 50
	Bid into Building Fund 900 00
	40910.01
	\$8312 01
	Cash on Hand
Balance Jan. 1st. 1903 1272 30	Jan. 1st, 1904 113 86
\$8425 87	\$8425 87
\$500 Legacies	\$500 Legacies

Respectfully submitted,

\$772 30 Cash on Hand

NETTIE R. THEOBALD,

\$400 Rent Boys Play Ground

Treasurer.

# Building fund Report

# To the Board of Managers and Members of the S. F. Nursery for Homeless Children:

RECEIPTS	DISBURSEMENTS
Donations \$5708 80	Stamps for 1903 \$ 42 00
Int. in July in Union	In Savings Banks Jan.
Savings Bank 48 62	15, 1903 \$8024 05
Int. in December in	
Union Savings Bank 103 91	
Int. in December in	
Mutual Savings Bank 1151	
\$5872 84	
Cash on Hand	
February 1, 1903 2193 21	
\$8066 05	\$8066 05

Respectfully submitted,

NETTIE R. THEOBALD.

Treasurer.

NOTE—Owing to the great expense entailed, it has been found necessary to omit printing the several hundred names of donors to the above fund.

# Report of Visiting Physician

To the Board of Managers and Members of the S. F. Nursery for Homeless Children:

#### LADIES:

HERE is always a special interest attached to the health of an institution and particularly when the inmates are children, so that a report of this kind from your medical officer is of particular interest to ou and of pleasure to me.

Any household consisting of a half dozen members, and those of an early age, will find that there is hardly a week passses in which some ailment more or less severe does not make its appearance. Multiply then this family by twelve, give the greater number an hereditary tendency or a latent dyscrasia, mix these little ones with one another and with the swarm from our overcrowded school house and you can realize for yourself that there exists quite frequently a necessity for a physician and sometimes for his daily attendance. But, in truth, our children receive better, or perhaps it would be more modest to say earlier medical attention than the majority of homes, for here is eliminated home remedies and no matter how trivial an ailment it is reported and put upon medical treatment before the disease has an opportunity to make any serious inroads upon the child's health. Colds. coughs, catarrhs they will have due to exposure, drafts and weather, but stomach and similar disturbances are far less than in private families, from the fact that the hours are more regular, no piecing is indulged in and the food is plain and wholesome, not that sweets etc., are entirely forbidden for they are part of childhood's pleasures, but they are under the control of a careful matron instead of an indulgent parent and are dealt out with a sparing hand or as special reward for services well performed.

In looking over the records for the year I find there were made over seventy visits, two of them being at 3. A.M. the greater number being in December, October, and June when there were particularly serious cases on hand, and these figures do not include the daily visits made at the Sanitorium upon the accident case removed there for better treatment. In the same period there were some 350 prescriptions made, one or two minor surgical operations performed, several cases requiring dressings and bandaging and seven or eight vaccinations.

Death crept in upon us once more after a period of over eighteen months and took from us a bright little infant who, combining measles and whooping cough and following with bronchitis finally succumbed when meningitis complicated the matter. The street-car accident by which one of our girls was knocked down and dragged by a car is fresh in your minds and needs no repeating except to add that after close attention for some time she has entirely recovered from the concussion of the brain and hemorrhages resulting from the accident. Our last case whose life

trembled in the balance for several days is at present convalescing. These three have been our most severe cases and all required day and night calls. Several minor accidents from falls and blows in boys "who will be boys" have occurred but were easily mended. Measles and whooping cough were rampant for a time during the summer and attacked most of those in the baby room.

I have in the past year examined for admission 43 children; 18 being boys and 25 girls of which number 3 were refused, one not having recovered from the measles and the other two because they presented symptoms of bronchitis and we were not in a position, at that time, to give them the proper nursing. Those examined ranged in age from 7 months to  $13\frac{1}{2}$  years the average being  $5\frac{2}{3}$  years. Besides these a new born baby was left on the door step but was turned over to another institution. I have not in my examination discriminated too closely, for in the last six weeks I have accepted three children which had been discharged from the hospital before they were well and seeing no place for them elsewhere felt that they might be cured in the Nursery so accepted them.

To further listen to a catalogue of diseases might not prove entertaining to you, but the above will give you at least an insight into the duties performed in the medical department.

To thank you all is unnecessary for that is done daily and the relations of the attending physician with the Board, Matron and attendants have been so free from friction that I have agreed to serve you another year, my thirteenth. What mistakes have been made on my part have been those of judgment and not of the heart as your interests have always been mine in your noble work.

GUY E. MANNING, M. D.,

Visiting Physician

January 12, 1904.



## Members

#### LIFE MEMBERS

Mrs. Adam Grant
Mrs. Isaac Hecht
Mr. Thomas Magee \*
Mrs. Jonas Meyers
Mrs. Henry Meyers
Mrs. E. A. Hagar \*
Mr. Adolph Spreckels
Ethel Mary Crocker
Mrs. Wm. H. Crocker
Marian Sahlein
Mr. John W. Mackey \*
Mr. Morris Meyerfeldt
Mr. H. Horstman
Mrs. D. J. Tallant \*
Mrs. Hermann Oelrichs

Mrs. Rudolph Samson Mrs. Daniel Meyer Mrs. Julius Simon Mrs. C. A. Spreckels Mr. Claus Spreckels Mrs. Thomas Denigan Mr. Thomas Denigan Hilda A. Samson Mrs. Henry Cowell \* Mr. Henry Cowell \* Mrs. Henry Miller Mrs. Sarah Kohl Miss Helen Cowell Miss Georgia Spieker Mrs. S. L. Kline

Dr. Guy E. Manning

#### HONORARY MEMBERS

Mr. Henry T. Allen Mrs. W. E. Deane Mr. William Haas \* Mr. J. A. Roy Mrs. W. H. Rodda Mrs. M. H. Hecht Mrs. E. W. Crellin Mr. Wm. E. Brown Mr. F. W. Lougee Mr. Garrett McEnerney Mrs. Wm. Hollis

<sup>\*</sup> Deceased

# Subscribers

Anspacher, Mrs. S	<b>\$ 2</b> 50	Lilienthal' Mrs. J	12 00
Ackerman, Mrs. I. S	5 00	Law, Mrs. Hartland	5 00
Adler, Mrs. M	2 50	Law. Mrs. Herbert E	5 00
Arnstein, Mrs. L	2 50	Lachman, Mrs. S	5 00
Ackerman, Mrs. E. P	3 00	Leake, Mrs. W. S	3 00
Brandenstein, Mrs. M. J	2 50	Lowenberg, Mrs. I	5 00
Bibo, Mrs. Sam	2 50	Lougee, Mr. F. W	12 00
Bachman, Mrs. S. H	2 50	Levy, Mrs. S. W	2 50
Bertz, Mrs. Jacob	2 50	Levy, Mr	3 00
Burns, Mrs. O. B	2 50	Mills, Mrs. E	3 00
Cahn, Mrs. J	5 00	McLenegan, Mrs. S. B	2 50
Crim, Mrs. N. H	2 00	Manning, Mrs. Guy	2 50
Cowell, Miss Sarah E	20 00	Mann, Mis. C. H	12 00
Dorr, Mrs. L. L.	2 50	Martin, Mrs. A. H	2 50
Dernham, Mrs. H	12 00	Niebaum, Mrs. G	3 00
Dernham, Mrs. A		Neustader, Mrs. D	2 50
Doane, Mrs. Williard		Osborne Mrs. H	250
Denigan Mrs. Thomas		O'Connor, Miss M	2 50
Dunn, Mr. R. L	12 00	Pierce, Mrs. Ira	250
Dinkelspiel, Mrs. S. B	2 50	Peyser, Mrs.D	250
Esberg, Mrs. M	2 50	Pardy, Mrs. Wm	5 00
Elder, Mrs. James	2 50	Preston, Mrs. Edgar F	3 00
Elliot, Miss Louise	3 00	Pollock, Miss Adelaide	2 50
Fish, Mrs. Charles	3 00	Roth, Mrs	5 00
Frank, Mrs. Wm	5 00	Swett, Mrs. Wilbur	3 00
Farr, Mrs. Albert	3 00	Sweeney, Mrs. L. H	5 00
Grinbaum, Mrs. M	5 00	Sperry, Mrs. Geo	2 50
Goldstein, Mrs. L	5 00	Schwamm, Miss L	3 00
Goss, Dr. Alice	3 00	Schuyler, Mrs. T. J	3 00
Gould, Mrs. J. L	2 50	Swartley, Mrs. Wm	3 00
Gould, Mr. J. L.	12 00	Spieker, Mrs. J. J	2 50
Gerstle, Mrs. Wm. L	2 50	Spruance, Mrs. J	3 00
Hellman, Mrs. I. W	2 50	Thomas, Mrs. Wm	250
Hecht, Mrs. A. E.	5 00	Theobald Mrs. J. J	2 50
Herrin, Mrs. Wm	15 00	Taussig, Mrs. R. J	6 00
Hollis, Mrs. Wm	2 50	Wormser, Mrs. I	5 00
Hobbs, Mrs. J. K C	12 00	Weil, Mrs. L. P	2 50
Jacobi, Mrs. J. J.	3 00	Walter, Mrs. I. N	5 00
Jackson, Mrs. Wm. E	2 50	Wright, Mrs. F. V	2 50
King, Mrs. H. L	6 00	Wright, Mrs. J. W	3 00
Kline, Mrs	3 00	De Young, Mrs. M. H	
		20 20 20 20 20 20 20 20 20 20 20 20 20 2	

# Contributors of Money

Alexander, Mr. E. Brown, Mr. Gratz Barstow, Mrs. Anna Park Cowell, Mr. Henry Coleman, Mr. Edward California Liquor Dealers Assoc. Ellis, Mrs. Frank Fowler, Florence A. Fricot, Mrs. E. J. Firemans Fund Insurance Co. Fry, Mrs. Home Fire & Marine Ins. Co. Heacock, Miss Augusta, Belv. Kittle & Co. Lowenberg, Mrs. Isidor Latz, Mrs. Felix

McAdie, Mrs. Alex Mizpah Charity Club Nickel, Mrs. J. Leroy, Menlo Park Schwamm, Miss Louise Son, Mrs. Adolph A. Schoening, Mrs. O. Sloss, Mrs. Louis Spieker, Mrs. J. J. Tasheira, Geo. Tasheira, Stanley Vail, F. N. Whitely Mr. Henry M. Williams, Mrs. E. M. Wormser, Mrs. Isaac Willis, Mrs. Wm. Weill, Mrs. Sylvain

# Contributors of Supplies

#### FIRMS

American Biscuit Co. American Milling Co. A. Schilling & Co. Boericke & Runyon B.M. Atchinson & Co. California Undertaking Co. Castle Bros. Emporium & Golden Rule Bazaar Quiros Soda Water Co, Emporium Bakery Goodyear Rubber Co. Gruenhagen & Co. Heald's Business College J. A. Folger & Co. J. K. Armsby & Co Kohlberg, Strauss & Frohman Le Count Bros. Co. Murphy, Grant & Co.

Newman & Levison Neville & Co. Nathan, Dohrmann Co. Owens, Varney & Green O'Connor , Moffatt & Co. Payot, Upham & Co. Pacific States Telephone & T. Co. S. F. Gas & Electric Co. San Fraucisco Call Sperry Flour Mills Stockton Milling Co. Thomas Magee & Sons The Lace House The Palm Candy Store The Wonder Millinery Westerfeld, & Co.

Wells, Fargo Express Co.

#### SOCIETIES

Associated Charities Auxiliary to S. F. N. for H. C. Band of Little Helpers Church of the Advent Miss West's School Mizpah Charity Club

Needlework Guild (S.F. branch) Protestant Orphan Asylum Presbyterian Sunday School St. Luke's Hospital Southern Pacific R. R. Hospital Trinity Presbyterian Church Needlework Guild(San Rafael br.) Trinity Church (primary dept.)

#### INDIVIDUALS

Andrews, Mrs. Auger, Mrs. L. Ade, Mrs. A friend (Sebastopol, Calif. Briggs, Miss O. C.

Burns, Mrs. O. B. Berton, Mrs. Geo. A. Bertz, Mrs. Jacob Bertz, Mr. Jacob Burnett, Mr. William Cuthbert, Mr. M. W. Clark, Dr. W. S. Curran, Mrs. John Cashen, Mr. J. A. (notary ser.) Cohen, Mrs. I. W. Christensen, Mr. N. Delhwig, Miss Emma Dernham, Mrs. Henry Dalton, Mrs-Frank Denigan, Mrs. Thomas Dickson, Mrs. F. B. Dernham, Mrs. Albert Early, Mary Elder, Mrs. James Edelman, Mr. Chas. (notary ser.) Edwards, Dr. Wm. Felton, Miss Kate Fricot, Mrs. E. J. Frank, Mrs. William Gerstle, Mrs. W. L. Groestleicht. Mr. Chas. Gould, Mrs. James. L. Gerstle, Mrs. Lewis Gerstle, Mrs. Mark Houseworth, Mrs. H Hecht, Mrs. M. H. Hecht, Mrs. W. L. Hollis, Mrs. Wm. Haas, Mrs. A. Johnston, Mrs. Geo. H. Jackson, Mrs. W. E. Jackson, Mr. W. E. Kline, Mr. S. L. Kline, Mrs. S. I..

Kaufmann, Mrs. Wm.

Law, Mr. Herbert E.

Law, Dr. Hartland Law, Mrs. Hartland Martin, Mrs. A. H. Martin, Master Dressel McFadden, Mr. F. (attorney ser.) McLenegan, Mrs. S. B. Mortenson, Mr. H. Michels, Mrs. Leopold Madison, Mrs. James Naphthaly, Mr. S. L. Osborne, Mrs. Homer O'Connor, Mr. William Preston, Mrs. E. F. Phillips, Mrs. J. J. Powers, Mrs. Poheim, Mis, J. Seadler, Mrs. James Sesnon, Mrs. W. F. Steiger, Mr. L. A. Snow, Mr. Frank (Carpinteria, Cal.) Smith, Mrs. Prentiss Seager, Mrs. H. L. Smith, Master Martin Traung, Miss Helen Taussig, Mrs. R. J. Theobald, Mrs. J. J. Thomas, Mrs. William Taussig, Mr. R. J. Taussig, Mrs. Hugo Unrath, Mr. P. Vail, Mr. Frank Walsh, Mrs. Wright, Mrs. F.V. Wheeler, Mrs. Weil, Mrs. L. P. Wilson, Miss Ethel Lewis, Mr. (services as attorney) Wood, Mrs. A. Y.

> Young, Mr. J. H. 165 letters of acknowledgement sent during the year.

> > GRACE GOULD,

Corresponding Secretary.

## Preamble

WHEREAS, The members of the Incorporation incorporated as the "San Francisco Female Hospital," by certificate filed in the office of the Clerk of the City and County of San Francisco, State of California, on the first Day of March, 1878, have found that the objects and purposes expressed in said certificate are not work which is required of said corporation, and the members of said corporation desire to change their work, and incorporate themselves as a benevolent corporation under the provisions of the Civil Code of the State of California; now therefore,

Resolved, That all persons who are members-honorary, life or annual-of the San Francisco Female Hospital are Associated together for the purpose of forming a corporation for the care of Homeless Children.

## Articles of Incorporation

March 24, 1892

Know all Men by These Presents, That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California. And we hereby certify—

First. That the name of said corporation is SAN FRANCISCO NURSERY FOR HOMELESS CHILDREN.

Second. That the purposes for which it is formed are: To obtain and receive by gift, bequest, devise, barter or purchase, land or property in the City and County of San Francisco, State of California, and to erect buildings to be used for the purpose of a home for little ones under twelve years.

Third. That the place where its principal business is to be transacted shall be in the City and County of San Francisco, State of California.

Fourth. That the term for which it is to exist is fifty years from and after the date of its incorporation.

Fifth. That the number of its Directors or Trustees shall be five, and the names and residences of those who are appointed for the first year and until their successors are elected and qualified, are: SIDNEY M. SMITH, San Francisco; C. M. GORHAM, San Francisco; JAMES H. DOBINSON, San Francisco; C. S. WRIGHT, San Francisco; DR. JAMES W. WARD, San Francisco.

Sixth. That there is no capital stock and there are no shares. Seventh. That no capital stock has been subscribed for.

## By-Laws

#### ARTICLE I.

The name of this Society shall be San Francisco Nursery for Homeless Children.

#### ARTICLE II.

#### OBJECTS

The objects of this society shall be: To obtain and receive by gift, devise, barter or purchase, land and property in the City and County of San Francisco, in the State of California; to erect or lease buildings and furnish the same, to be used, under the direction of the Board of Managers, for the purpose of a Home for poor children under twelve years of age, needing care and protection, and to receive State Aid, membership fees, and any donations, the same to be disbursed for the maintenance of said children.

#### ARTICLE III.

#### MEMBERSHIP

SECTION I. Any person making a single payment of fifty Dollars to the funds of the Society shall be a life member. Any child under sixteen years of age, making a single payment of twenty-five dollars shall be a life member. Any person making a single payment of twenty dollars shall be an honorary member, and any person making an annual payment of two and one-half dollars shall be an annual member.

SEC. 2. Any person who has materially aided the Nursery financially or otherwise, may, at the discretion of the Board, be elected an honorary member.

SEC. 3. A member of the Board of Managers who has rendered faithful service for twelve years, may, by vote of a majority, become an honorary member, retaining the right to vote and a voice in the management of the institution.

#### ARTICLE IV.

#### TRUSTEES

SECTION I. The Trustees of this Society shall consist of a Board of five men, who shall be members of this Society, and shall be elected by the members of the Society at its annual meeting, and shall hold office until their successors are elected and qualified.

SEC. 2. The Trustees of the Society shall exercise, conduct and control its corporate powers, business and property. It shall be their duty in all important matters to consult with the Board of Managers as a whole or by committee. At each annual meeting they shall render to the Society a full report of all property, real and personal, held in trust by them.

SEC. 3. Vacancies in the Board occuring between annual meetings may be filled by election by the remaining trustees.

SEC. 4. The Board of Trustees shall elect their own President, Vice President, Secretary and Treasurer, at their first meeting after their election.

 $\,$  Sec. 5. The President of the Board of Trustees shall preside at all meetings of the Board of Trustees.

The Vice-President shall, in the absence of the President, perform the duties of the President. The Secretary shall keep a record of the proceedings of the Board and shall keep its accounts.

SEC. 6. The Treasurer shall receive and safely keep and account for all money that may come into his hands from all sources. All money received by the Treasurer of the Board of Trustees for building or other specific purposes, shall be subject only to the joint order of the Board of Trustees and the Board of Managers.

#### ARTICLE V.

#### MANAGERS

Section i. The Managers of this Society shall consist of a Board of twenty-four women who shall be members of this Society, who shall be elected by the members of the Society at its annual meeting, and shall hold office until their successors are elected and qualified. If any member of the Board of Managers is absent three consecutive meetings, except by reason of sickness or absence from home, her place may be declared vacant.

SEC. 2 Any vacancies in the Board which may occur between the annual meetings may be filled by presenting the name of the proposed members in writing—the same to be investigated by a committee and voted upon at the following meeting.

SEC. 3. In order to carry out the objects of the Society, the Board of Managers shall have power to devise and adopt measures to that end, and to make such contracts as may be necessary thereto, and to control such funds of the Society as may be necessary and

applicable for its current expenses. The Board shall make its own By-Laws and all rules and regulations necessary for the proper government of the Home.

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SEC. 4. The Board of Managers shall elect from its own number a President, three Vice-Presidents, one Recording Secretary, one Corresponding Secretary and a Treasurer. The Board may accept the voluntary services of such visiting and consulting physicians as it may deem proper for any necessary medical attendance, and who shall receive written notice of their appointment from the Recording Secretary. The President of the Board of Managers, or in her absence, the Vice-President, or, in case all are absent, any member present, elected by the meeting, shall preside at all meetings, both of the Board of Managers and of the Society. The President, or in her absence, a Vice-President, or any three members concurring, shall have the power to call a special meeting. At all meetings, either regular or special, five members of the Board of Managers shall constitute a quorum. The President may appoint such committees as may be necessary.

SEC. 5. The Recording Secretary shall keep a record of the proceedings of every meeting and make a monthly report of the same, and shall also notify the Board of Managers of any of its regular or special meetings. It shall be the duty of the Recording Secretary or of some committee appointed for the purpose, to keep a correct record of all inmates admitted to the Nursery, the date of admission, their names and nationalities, those of the parents, and whether alive or dead, and their last residence.

SEC. 6. The Corresponding Secretary shall make written acknowledgement of all donations, and keep a list of the names of the donors.

SEC. 7. The Treasurer shall have charge of the funds, subject to the order of the Board; shall keep an accurate account of all receipts and expenditures, and shall report their amount at the monthly meetings, as also at the annual meetings of the Society. She shall also keep a list of the names of the members of the Society.

#### ARTICLE VI.

#### MEETINGS AND ELECTIONS.

SECTION 1. The meetings of the Board of Managers shall be held on the first Tuesday of each month. The annual meetings of the Society shall be held on the Second Tuesday in January of each

year at which time the election of Trustees, Managers and Officers shall take place. All elections shall be by ballot, and all Trustees and Managers shall be chosen to serve for one year, and until their successors are elected and qualified. One Judge of election and two tellers shall be appointed by the President, the tellers to receive the ballots, the judge to count the votes in the presence of the tellers and the person receiving the majority of the votes to be declared elected. All members of the Society in good standing shall be entitled to vote at all meetings of the Society.

SEC. 2. At all meetings of the Society a quorum shall consist of not less than eleven members present.

SEC. 3. The Trustees, Managers and Officers shall be notified of their election by the Recording Secretary.

SEC. 4. At least ten days' notice of the annual meeting of the Society shall be given by publication in some daily newspaper in San Francisco, unless such meeting is held pursuant to adjournment.

SEC. 5. The nominating committee for the nomination of officers for the ensuing year shall consist of three members.

SEC. 6. This committee shall be named from the floor at the December meeting, the members receiving the majority of votes to constitute the nominating committee.

#### ARTICLE VII.

#### AMENDMENTS.

SECTION I. These By-Laws may be amended by a vote of twothirds of the members present at any regular or special meeting of the Society; provided, such alteration or amendment shall have been proposed at a meeting of the Board of Managers held not less than one month previous.

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To those who may feel disposed to donate by will to the benevolent objects of this Society, the following is submitted as a form:

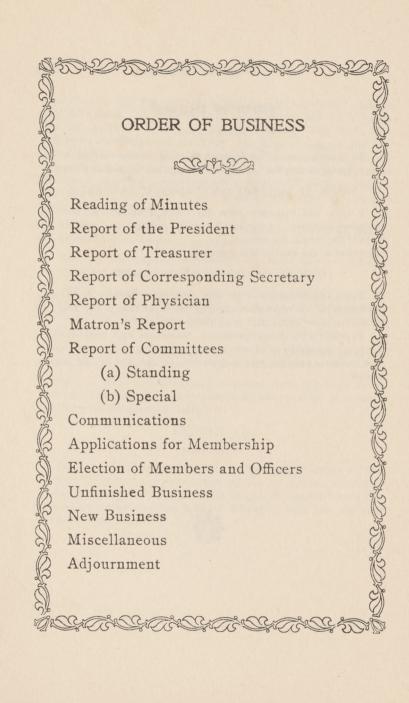
#### FORM OF BEQUEST OF PERSONAL PROPERTY.

#### FORM OF DEVISE OF REAL PROPERTY.

I give and devise unto the "San Francisco Nursery for Homeless Children," a corporation existing under the laws of the State of California, all—(here insert description of property).

Together with all appurtenances, tenements and hereditaments thereunto belonging or in any wise appertaining. To have and to hold the same unto the said corporation, its successors and assigns forever.







# **AUXILIARY**

TO THE

Board of Managers, S. F. Nursery for Homeless
Children



# Members of Huxiliary

Mrs. O. D. Austin, President	1235 Hyde Street
Miss Susie McNab, Vice-President	2320 Broadway
Mrs. J. Bouse, Secretary	
Miss Margaret Gibb, Treasurer	

Miss Susie Wells
Mrs. H. Houseworth
Miss Susie McNab
Miss Lora Clark
Miss Ethel Smith
Miss Margaret Smith
Mrs. W. C. Stadtfeld
Miss Rose Ellen Hecht
Mrs. J. Bouse
Miss Wheaton

Miss Joseph
Miss Roberta Deal
Miss Lillian Moffitt
Mrs. Emmet Fowler
Miss L. Johnson
Miss Carrie McLean
Miss Hazel Lantz
Miss Edna Osborne
Miss Jessie Osborne

# Huxiliary President's Report

To the Board of Managers and Members of the S. F. Nursery for Homeless Children:

LADIES:

T gives me great pleasure to be able, in handing in my report of the last year's work of the Auxiliary, to say that we have accomplished more than I anticipated we would a year ago.

Although our meetings have been irregular the young ladies were ever ready to answer any call or to perform any duty imposed upon them.

Besides providing for two of the children, we have taken entire charge of the dining room and the Secretary's report will show to what an extent we have replenished necessary articles.

Our many friends were more than generous with their Christmas donations and the little ones were bountifully provided for.

Thanking the Ladies for their encouragement and support and "The Auxiliary Girls" for their co-operation in our undertakings. I am

Sincerely yours,

ONEIDA D. AUSTIN,

President Girls' Auxiliary.

# Auxiliary Secretary's Report

To the Board of Managers and Members of the S. F. Nursery for Homeless Children:

URING the year 1903, the Auxiliary held eight regular meetings. Beside supplying clothing for Nora Corignaut, and George Newsham, we have added to our work the supplying of the children's dining room with articles and dishes necessary for their comfort. We have purchased a hat, three sets of underwear, three pairs of shoes, a suit, and three shirts for George, and a hat three pairs of shoes, and some underwear for Nora.

We have also bought table cloths for the nurses tables, mush bowls, and milk pitchers for the children's tables, two dozen mugs for the babies, oil cloth for all the tables, table cloths and two dozen knives and forks for the Matron, besides two dozen tablespoons, two dozen teaspoons, and seven dozen plates.

On Valentine's Day, Miss Smith bestowed upon each of the children a valentine and on the Fourth of July she gave them a candy feast.

In June we took the children for a picnic out to the play grounds at the Park. On Thanksgiving Day we supplied the pies for their dinner. At Christmas time we were responsible for the usual Christmas Tree and refreshments of ice cream and cake.

We have added to our number six active members, and one associate member. Two members have resigned during the year so that we now have seventeen Active and five Associate Members. We also aided the ladies at their recent Rummage Sale.

We hope we may be able to be of as great service this year.

Respectfully submitted,

LORA CLARK,

Secretary Girls' Auxiliary.



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#### Auxiliary Creasurer's Report

#### To the Managers of the S. F. Nursery for Homeless Children:

I beg leave to report for the year 1903 the following:

## RECEIPTS. Cash on hand January 1, 1903 \$151 98

Dues —active members	31 00
Dues—Associate members	8 25
DONATIONS	
Mr. W. Tappenbeck	12 00
Mr. Hersman	25 09
Mr. C.V. Wright	10 00
Mr. W. G. Irwin	25 00
Mrs. T. Denigan	50 00
Mrs. Summerton	1 00
Mrs. R. Hills	1 00
Mr. R. White	1 00
Mrs. J. G. Spruance	2 00
Mr. R. H. Childs	2 00
Mr. and Mrs. G. Todhunter	2 00
Mrs. E. De Sabla	10 00
Mrs. E. B. Grace	1 00
Mrs. J. Sisson	5 00
Mr. E. Griswold	2 50
Mrs. E. I. Goldstein	10 00
Mr. A. Esberg	5 00
Pacific Mutual Life Insurance Co.	5 00
Miss Helen Nickles	5 20
Mrs. Hallock	1 00
Miss A. Houseworth	50

Total \$364 73

Brought	Forward.		<b>#364</b>	73
Drought	rorward.	 	DOUZ	10

#### DISBURSEMENTS

Clothing	22	30
Children's Christmas	30	50
Supplies for Dining-room	45	70
Postage	8	25
Sundries	8	75
Ice-cream	9	00
Cake	4	50
Piano	5	00
Collector	1	80
Bananas	2	50
Easter Eggs	3	15
Valentines	1	00
Picnic	2	30
Pies	3	00
	147	80
Balance on hand		

364 73

Respectfully submitted,

MARGARET H. GIBB,

Treasurer Girls' Auxiliary.



#### BY-LAWS OF THE AUXILIARY

-OF THE-

Board of Managers of the San Francisco Nursery for Homeless Children.

#### ARTICLE I.

#### NAME.

SECTION I. This Society shall be known as 'The Auxiliary to the Board of Managers of the San Francisco Nursery for Homeless Children.'

#### OBJECTS

SEC. 2. To assist the Managers to care and provide for the children.

#### MEMBERSHIP.

SEC. 3. The payment of twenty-five cents per month dues shall constitute either active or associate membership.

#### ARTICLE II.

#### MEETINGS.

SECTION I. Business meeting shall be held on the second Tuesday afternoon of each month, at a place decided by the members. The Secretary shall send notice of all business meetings to each member.

SEC. 2. Special meetings may be called by the President or at the request of any three members of the Auxiliary, notice of which shall be sent to every member. Four shall constitute a quorum of membership of twenty or less.

#### ARTICLE III.

#### DUES.

SECTION 1. Dues shall be twenty-five cents monthly for both active and associate members.

Section 2. The Auxiliary may by majority elect honorary members.

#### ARTICLE IV.

#### OFFICERS.

Section 1. The Officers of the Auxiliary shall be President, Vice-President, Secretary and Treasurer.

#### AUXILIARY.

SEC. 2. The officers shall be elected annually on the first meet-

ing in January.

A Special election to fill a vacancy in office may be held at any regular business meeting, due notice of the same being given by postal to all regular members.

SEC. 3. A majority vote by ballot of those present shall be necessary to elect. The Secretary must notify all members of the

time and place of election.

#### ARTICLE V.

#### DUTIES OF OFFICERS.

SECTION I. The President shall preside at all meetings of the Auxiliary and shall appoint committees.

In the absence of the President, the Vice-President shall preside and in the absence of both President and Vice-President, a President pro tem. shall be elected.

SEC. 2. The Treasurer shall receive all money due the Auxiliary receipt for the same and pay all bills against the Auxiliary, after the same have been approved and report to the Secretary the amount of receipts and disbursements. She shall make an itemized report monthly to the Auxiliary of all receipts and disbursements.

SEC. 3. The Secretary shall keep the records and attend to the correspondence of the Auxiliary. She shall embody in her records the name of the member making or seconding a motion, also the

amount of money received or distributed by the Treasurer.

#### ARTICLE VI

#### COMMITTEES.

SECTION I. The President shall appoint an Auditing Committee of three whose duty it shall be to examine bills and audit them, and also reports.

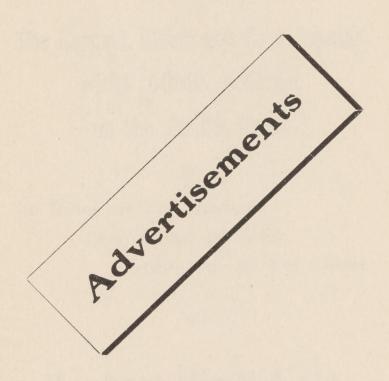
The President shall also appoint any committee for special

duties that may become necessary,

#### ARTICLE VII.

SECTION I. Any part of these By Laws may be suspended by the unanimous vote of those present at a business meeting.

SEC. 2. Any amendment of these By-Laws must be made in writing and read at two consecutive meetings before being acted upon.



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